

758 BOLIVAR ROAD
CLEVELAND, OHIO 44115



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BOARD OF DIRECTORS MEETING AGENDA

Wednesday, August 26, 2015
3:00 P.M.

Meeting to be held at:
Climaco Law Offices
55 Public Square Suite 1950
Cleveland, Ohio 44113

Minutes:

- Review Minutes from August 12, 2015 Meeting

Public Comments (3 Minutes per Individual)

Executive Director's Report:

Update on any new or ongoing issues

- Progressive Field
 - Field Lights
 - Escalators/Vertical Transportation
 - Phase 2 Construction
 - Final Review and Vote
 - Resolution
 - Suite Renovations
 - Final Review and Vote
 - Resolution

Financial Issues:

- Financial Reports
- Management of Contracts:
 - Quicken Loan Arena Major Capital
 - Progressive Field Alterations

- Progressive Field Major Capital
- Audit:

Other:

- Next Board Meeting:
 - November 18, 2015 3:00 P.M.